

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32304, (904) 224 8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

P97000035083

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: C & C Dentistry, P.A.

☐ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☒ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
#00002176274--1
-05/13/97--01008--010
*****87.50 *****87.50

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s. _____ Copies
☐ Counter Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () bgs.

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 PM 4:27

FILED

SUBTOTALS

FEE.....
DISBURSED.....
SUNCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Jon Name Change C.C.
RECEIVED
97 MAY 13 AM 9:02

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU

from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE 5/13/97

TIME 4:07 CK No. _____

BY DIL

WALK-IN
Will Pick Up _____

2nd

4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: C&C DENTISTRY, P.A.
Ref. Number: P97000035083

We have received your document for C&C DENTISTRY, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We do not need the written consent of shareholders and directors which is attached.

This amendment will need to be filed after the name change for COMFORTABLE DENTAL CARE, P.A..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00025456

*(corrected
file
JND)*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF 97 JUN -2 PM 4: 27
C&C DENTISTRY, P.A.**

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C&C DENTISTRY, P.A., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of all of the Shareholders and all of the Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on April 30, 1997, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

The name of this Corporation is hereby changed from C&C DENTISTRY, P.A. to COMFORTABLE DENTAL CARE, P.A.

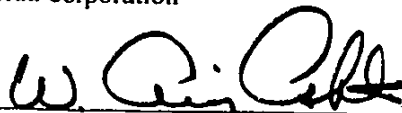
RESOLVED FURTHER, the new seal, an impression of which is to be made on the margin of this Articles of Amendment to Articles of Incorporation is hereby adopted as the seal of the Corporation.

RESOLVED FURTHER, the form of share certificate reflecting the new name of the Corporation as stated in these Articles of Amendment to Articles of Incorporation is hereby approved.

Whereupon, this 30 day of April, 1997, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**C&C DENTISTRY, P.A.,
a Florida corporation**

By: _____


W. Craig Ashton, President

**ACTION BY WRITTEN CONSENT OF
THE SHAREHOLDER AND DIRECTOR OF
C&C DENTISTRY, P.A.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the shareholders and all of the Directors of **C&C DENTISTRY, P.A.**, a Florida corporation (the "Corporation"), do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting as permitted by Sections 607.0704 and 607.0821 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

The name of this Corporation is changed from C&C DENTISTRY, P.A. to COMFORTABLE DENTAL CARE, P.A.

RESOLVED FURTHER, that the President of the Corporation is authorized to take such action as may be necessary to effect this resolution, including, but not limited to, execution and filing with the Secretary of State of the State of Florida the Articles of Amendment to Articles of Incorporation to reflect the foregoing resolution.

RESOLVED FURTHER, the new seal, an impression of which is to be made on the margin of this Articles of Amendment to Articles of Incorporation is hereby adopted as the seal of the Corporation.

RESOLVED FURTHER, the form of share certificate annexed to this Articles of Amendment to Articles of Incorporation is hereby approved.

IN WITNESS WHEREOF, the undersigned, constituting all of the shareholders and Directors of **C&C DENTISTRY, P.A.** hereby executes this Action as and for the written consent of the shareholder and Director, effective the 30 day of April, 1997.



W. Craig Ashton, President